

Milford Aging Services Commission Meeting

May 23, 2017 at 1:00pm

Meeting called to order by President, Roy Cast.

Roy Cast indicated that Open Meeting Act Requirements have been met.

Roll call: Roy Cast, Ray Hostetler, Kathy Ruzicka, Elna Lambert, and Joyce Daake.

Absent members: Jeff Baker and Susan Burkey

Minutes of the April 25, 2017 meeting presented for review. Following discussion, Ray Hostetler moved, and Elna Lambert, second the minutes accepted as presented. All in favor. Motion carried.

Agenda Item: Manager's Report

Interim manager, Vi Stutzman reported that thirty three were served at the May Birthday lunch and today's lunch served fifteen.

Agenda Item: Roy will talk to Jeff about the budget. We discussed a request for \$1000 from the "friends of the Sr Center" for entertainment.

New Business:

Elna Lambert made the motion to appoint Vi Stutzman as interim manager at the rate of \$12.50. Ray Hostetler, second. All in favor. Motion carried. Vi Stutzman is the new interim manager.

Joyce Daake moved to confirm our request to the City Council to begin the hiring process of a Sr Center Manager. Elna Lambert, second. All in favor. Motion carried.

Kathy Ruzicka, Seward County Aging Partners advised that we will be working with Seward on the new card program this fall.

Roy Cast--meeting adjourned at 2:00 pm

Respectfully submitted,

Joyce Daake, Secretary